



MINUTES

CITY COUNCIL REGULAR MEETING

July 18, 2024 | 6:05 PM or immediately following the
Lucas Fire Control, Prevention and EMS Board Meeting
Council Chambers
City Hall | 665 Country Club Road, Lucas, Texas

City Councilmembers Present:

Mayor Dusty Kuykendall
Mayor Pro Tem Debbie Fisher
Councilmember Chris Bierman
Councilmember Brian Stubblefield
Councilmember Neil Peterson
Councilmember Tim Johnson
Councilmember Phil Lawrence

City Staff Present:

City Manager John Whitsell
City Secretary Toshia Kimball
Development Services Director Joe Hilbourn
Finance Director Liz Exum
Fire Chief Ted Stephens
Assistant Fire Chief Aaron Alderdice
Assistant Fire Chief Lance Gant
CIP Manager Patrick Hubbard
Public Works Supervisor Jeremy Bogle
Human Resources Manager Alana Cohen
Deputy Daniel Brown

The regular City Council meeting was called to order at 6:08 pm.

Citizen Input

1. Citizen Input

There were no members of the public wishing to address the City Council.

Community Interest

2. Items of Community Interest

Mayor Kuykendall gave items of community interest including:

- Lucas Farmers Market
- Public Lands Trail Cleanup
- Boards and Commissions

Consent Agenda

3. Consent Agenda:

- A. Approval of the City of Lucas Quarterly Investment Report ended March 2024.
- B. Approval of the City of Lucas Quarterly Investment Report ended June 2024.
- C. Approval of setting the date for the public hearing regarding the City of Lucas Fiscal year 24/25 budget for August 15, 2024.
- D. Approval of the minutes of the June 20, 2024, City Council Meeting.

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Peterson, to approve the Consent Agenda as corrected. The motion passed unanimously by a 7 to 0 vote.

Regular Agenda

4. **Discuss the proposed City of Lucas budget for Fiscal Year 24/25.**

MOTION: There is no motion required for this item.

5. **Discuss and consider updates to R#2013-05-00397 Lucas City Council Rules of Order and Procedures**

The city attorney will update the rules of order, Section II – Agenda Preparation #2, and present it for City Council approval.

MOTION: There is no motion required on this item.

Executive Agenda

6. **Executive Session:**

As authorized by Section 551.071 of the Texas Government Code, the City Council may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney regarding any item on the agenda at any time during the meeting. This meeting is closed to the public as provided in the Texas Government Code.

There was no executive session during this meeting.

7. **Reconvene from Executive Session and take any action necessary as a result of the Executive Session.**

There was no executive session during this meeting.

8. **Adjournment.**

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Lawrence, to adjourn the meeting at 9:33 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:

ATTEST:


Mayor Dusty Kuykendall


Teresa Kimball, City Secretary

